

**MVTA Regular Board Meeting
September 22, 2010 - 4:30 p.m.
Burnsville Bus Garage, 11550 Rupp Dr., Burnsville**

Board Members: Will Branning (Chair), Jon Ulrich, Jane Victorey, Dan Kealey, William Droste, Sharon LaComb, Wally Lyslo, Gary Hansen
 Ex-Officio Members: Christy Fogarty, Farmington; Peter Herlofsky, Farmington
 Alternates/TWGs: Bud Osmundson, Burnsville; Tom Lovelace, Apple Valley; Tom Pepper, Eagan; Eric Zweber, Rosemount; Christine Kelly, Savage; Liz Workman (Alternate), OPEN (TWG), Dakota County; Barbara Marschall (Alternate), Troy Beam (TWG), Scott County; Greg Lind, At Large Alternate
 Board Staff: Beverley Miller (Executive Director), Mike Abegg (Manager of Planning), Samantha Porter (Operations Manager); Shaun Morrell (Planner), Robin Selvig (Customer Relations Manager), Tom Bright (Facilities Manager), Lois Spear (Finance Officer); Glenn Boden (Transit Fleet Maintenance Manager)

- I. Call the Meeting to Order
 - A. Tentative: Legislator of the Year Award Presentation
- II. Public Comments
- III. Approval of Agenda¹
- Page 3 IV. Consent Agenda¹
 - 5 A. Operations/Expenses Reports
 - 11 B. August Meeting Minutes
- 33 V. Old Business
 - 35 A. Revised SRF/Apple Valley Transit Station Agreement¹
- 41 VI. New Business
 - 43 A. EBG Design and Construction Management Contract¹
- 45 VII. Committee Reports
 - A. Finance¹
 - 47 1. Approve Resolution Authorizing Bond Sale (COP)¹ (Terry Heaton, Springsted)
 - 49 2. Draft Operating Budget¹
 - 53 3. Personnel Issues²
 - B. STA
 - 55 1. Prior Lake Resolution¹
 - 59 2. Legislative Agenda²
 - 59 3. Web-site²
- 61 VIII. Staff Reports / Update²
 - 63 A. UPA Change Orders
 - 64 B. State Fair Ridership
 - C. EBG Land Acquisition
 - D. Draft Cedar Avenue Service EA
 - 65 E. MPTA Management Innovation Award
 - 69 F. Correspondence – AVL Letter from Peter Bell
- IX. Adjourn¹

¹Decision Information

²Monitoring Information

³Incidental Information